

AR01 (ef)

Annual Return



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Company Name: OPEN STUDY COLLEGE LIMITED

Company Number: **06962819**

Date of this return: 15/07/2010

SIC codes: **9999**

Company Type: Private company limited by shares

Situation of Registered

Office:

6110 KNIGHTS COURT

BIRMINGHAM BUSINESS PARK SOLIHULL PARKWAY

BIRMINGHAM

 $\mathbf{W}\mathbf{M}$

ENGLAND B37 7WY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARK ANTONY

Surname: RUTTER

Former names:

Service Address: 22 BROOKLANDS WAY

BIRMINGHAM WEST MIDLANDS

B37 7FT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/02/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 1000 |
| | | Amount paid per share | 0 |
| | | Amount unnaid ner share | 0 |

Prescribed particulars

TO ATTEND AND VOTE AT COMPANY MEETINGS AND A RIGHT TO A DIVIDEND WHEN DECLARED ON THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY. A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A MEMBER, IN CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, IN PERSON OR PROXY SHALL BE ACCEPTED. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES OF THE COMPANY IN PERSON OR PROXY IN RESPECT OF ANY SHARE UNLESS ALL MONEYS IN RESPECT OF THAT SHARE HAVE BEEN PAID. A RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON WINDING UP OR IN THE CONSIDERATION ON SALE OR TRANSFER OF THE COMPANY

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 1000 ORDINARY shares held as at 2010-07-15

Name: INTAGY GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.